THIS IS THE <u>BEGINNING</u> OF ADMINISTRATIVE FINE CASE # 3460





2018 SEP 17 PM 3: 11

September 17, 2018

MEMORANDUM

SENSITIVE

TO:

The Commission

THROUGH:

Alec Palmer

Staff Director

FROM:

Patricia C. Orrock DC for PCO

Chief Compliance Officer

Debbie Chacona DC Assistant Staff Director Reports Analysis Division

BY:

Kristin D. Roser/Ben Holly B H

Reports Analysis Division Compliance Branch

SUBJECT:

Reason To Believe Recommendation -

2018 July Quarterly Report for the Administrative Fine Program

Attached is a list of political committees and their treasurers who failed to file the 2018 July Quarterly Report in accordance with 52 U.S.C. § 30104(a). The July Quarterly Report was due on July 15, 2018.

The committees listed on the attached RTB Circulation Report either failed to file the report, filed the report no more than thirty (30) days after the due date (considered a late filed report), or filed the report more than thirty (30) days after the due date (considered a non-filed report). In accordance with the schedule of civil money penalties

for reports at 11 C.F.R. 111.43, these committees should be assessed the civil money penalties highlighted on the attached circulation report.

Recommendation

- 1. Find reason to believe that the political committees and their treasurers, in their official capacity, listed on the RTB Circulation Report violated 52 U.S.C. § 30104(a) and make a preliminary determination that the civil money penalties would be the amounts indicated on the RTB Circulation Report.
- 2. Send the appropriate letters.

9/17/2018 1:06 PM

Federal Election Commission
Reason to Believe Circulation Report
2018 JULY QUARTERLY Not Election Sensitive 07/15/2018 H_S_P_UNAUTH

	•		
	RTB Penalty		
	FOA		
	Days Late	-	
	Receipt Date		
	ΡV		
	Threshold		
	Treasurer		
	Candidate Name		
	Committee Name	_	
	Committee	_	
	AF#	_	
1			

50 C00638825 JON POWELL FOR CONGRESS JONATHAN A. POWELL DOUG \$167,705 0 Not Filed \$33,541 (est) \$1,200	<u> </u>
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BEFORE THE FEDERAL ELECTION COMMISSION

in the Matter of)
)
Reason)
To Believe Recommendation - 2018 July)
Quarterly Report for the Administrative)
Fine Program:	Ì

JON POWELL FOR CONGRESS, and DOUG BLANCHARD as treasurer;) AF# 3460

Federal Election Commission Certification for Administrative Fines September 21, 2018

CERTIFICATION

I, Dayna C. Brown, Secretary and Clerk of the Federal Election Commission, do hereby certify that on September 21, 2018 the Commission took the following actions on the Withdrawal and Resubmission of Reason To Believe Recommendation - 2018 July Quarterly Report for the Administrative Fine Program as recommended in the Reports Analysis Division's Memorandum dated September 17, 2018, on the following committees:

Federal Election Commission Certification for Administrative Fines September 21, 2018

AF#3460 Decided by a vote of 4-0 to: (1) find reason to believe that JON POWELL FOR CONGRESS, and DOUG BLANCHARD in his official capacity as treasurer violated 52 U.S.C. 30104(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Hunter, Petersen, Walther, and Weintraub voted affirmatively for the decision.

Federal Election Commission Certification for Administrative Fines September 21, 2018

Attest:

September 24, 2018
Date

Dayna C. Brown

Secretary and Clerk of the Commission



September 24, 2018

Doug Blanchard, in official capacity as Treasurer Jon Powell for Congress 1106 Pine Circle Taylor Lake Villag, TX 77586

C00638825 AF#: 3460

Dear Mr. Blanchard:

The Federal Election Campaign Act of 1971, as amended ("the Act"), requires that your committee file a July Quarterly Report of Receipts and Disbursements every calendar year. This report, covering the period April 1, 2018 through June 30, 2018, shall be filed no later than July 15, 2018. 52 U.S.C. § 30104(a). Because records at the Federal Election Commission ("FEC") indicate that you did not file this report within thirty (30) days of the due date, the report is considered not filed for the purpose of calculating the civil money penalty. You should file this report if you have not already done so.

The Act permits the FEC to impose civil money penalties for violations of the reporting requirements of 52 U.S.C. § 30104(a). 52 U.S.C. § 30109g(a)(4). On September 21, 2018, the FEC found that there is reason to believe ("RTB") that Jon Powell for Congress and you, in your official capacity as treasurer, violated 52 U.S.C. § 30104(a) by failing to file timely this report on or before July 15, 2018. Based on the FEC's schedules of civil money penalties at 11 CFR § 111.43, the amount of your civil money penalty calculated at the RTB stage is \$1,200. Please see the attached copy of the Commission's administrative fine regulations at 11 CFR §§ 111.30-111.55. Attachment 1. The Commission's website contains further information about how the administrative fine program works and how the fines are calculated. See http://www.fec.gov/af/af.shtml. 11 CFR § 111.34. Your payment of \$1,200 is due within forty (40) days of the finding, or by October 31, 2018, and is based on these factors:

Sensitivity of Report: Not Election Sensitive

Level of Activity: \$33,541 Number of Days Late: Not Filed

Number of Previous Civil Money Penalties Assessed: 0

At this juncture, the following courses of action are available to you:

1. If You Choose to Challenge the RTB Finding and/or Civil Money Penalty

If you should decide to challenge the RTB finding and/or calculated civil money penalty, you must submit a written response to the FEC's Office of Administrative Review, 1050 First Street, NE, Washington, DC 20002. Your response must include the AF# (found at the top of page 1 under your committee's identification number) and be received within forty (40) days of the Commission's RTB finding, or October 31, 2018. 11 CFR § 111.35(a). Your written response must include the reason(s) why you are challenging the RTB finding and/or calculated civil money penalty, and must include the factual basis supporting the reason(s) and supporting documentation. The FEC strongly encourages that documents be submitted in the form of affidavits or declarations. 11 CFR § 111.36(c).

The FEC will only consider challenges that are based on at least one of three grounds: (1) a factual error in the RTB finding; (2) miscalculation of the calculated civil money penalty by the FEC; or (3) your demonstrated use of best efforts to file in a timely manner when prevented from doing so by reasonably unforeseen circumstances that were beyond your control. 11 CFR § 111.35(b). In order for a challenge to be considered on the basis of best efforts, you must have filed the required report no later than 24 hours after the end of these reasonably unforeseen circumstances. Id. Examples of circumstances that will be considered reasonably unforeseen and beyond your control include, but are not limited to: (1) a failure of Commission computers or Commission-provided software despite your seeking technical assistance from Commission personnel and resources; (2) a widespread disruption of information transmissions over the Internet that is not caused by a failure of the Commission's or your computer systems or Internet service provider; and (3) severe weather or other disaster-related incident. 11 CFR § 111.35(c). Examples of circumstances that will not be considered reasonably unforeseen and beyond your control include, but are not limited to: (1) negligence; (2) delays caused by vendors or contractors; (3) treasurer and staff illness, inexperience or unavailability; (4) committee computer, software, or Internet service provider failures; (5) failure to know filing dates; and (6) failure to use filing software properly. 11 CFR § 111.35(d).

The "failure to raise an argument in a timely fashion during the administrative process shall be deemed a waiver" of your right to present such argument in a petition to the U.S. District Court under 52 U.S.C. § 30109. 11 CFR § 111.38.

If you intend to be represented by counsel, please advise the Office of Administrative Review. You should provide, in writing, the name, address and telephone number of your counsel and authorize counsel to receive notifications and communications relating to this challenge and imposition of the calculated civil money penalty.

2. If You Choose Not to Pay the Civil Money Penalty and Not to Submit a Challenge

If you do not pay the calculated civil money penalty and do not submit a written response, the FEC will assume that the preceding factual allegations are true and make a final determination that Jon Powell for Congress and you, in your official capacity as treasurer, violated 52 U.S.C. § 30104(a) and assess a civil money penalty.

Unpaid civil money penalties assessed through the Administrative Fine regulations will be subject to the Debt Collection Act of 1982 ("DCA"), as amended by the Debt Collection Improvement Act of 1996, 31 U.S.C. § 3701 et seq. The FEC may take any and all appropriate

action authorized and required by the DCA, as amended, including transfer to the U.S. Department of the Treasury for collection. 11 CFR § 111.51(a)(2).

3. If You Choose to Pay the Civil Money Penalty

If you should decide to pay the calculated civil money penalty, follow the payment instructions on page 4 of this letter. Upon receipt of your payment, the FEC will send you a final determination letter.

NOTICE REGARDING PARTIAL PAYMENTS AND SETTLEMENT OFFERS

4. Partial Payments

If you make a payment in an amount less than the calculated civil money penalty, the amount of your partial payment will be credited towards the full civil money penalty that the Commission assesses upon making a final determination.

5. Settlement Offers

Any offer to settle or compromise a debt owed to the Commission, including making a payment in an amount less than the calculated civil money penalty assessed or any restrictive endorsements contained on your check or money order or proposed in correspondence transmitted with your check or money order, will be rejected. Acceptance and deposit or cashing of such a restricted payment does not constitute acceptance of the settlement offer. Payments containing restrictive endorsements will be deposited and treated as a partial payment towards the civil money penalty that the Commission assesses upon making a final determination. All unpaid civil money penalty amounts remaining will be subject to the debt collection procedures set forth in Section 2, above.

This matter was generated based on information ascertained by the FEC in the normal course of carrying out its supervisory responsibilities. 52 U.S.C. § 30109(a)(2). Unless you notify the FEC in writing that you wish the matter to be made public, it will remain confidential in accordance with 52 U.S.C. § 30109(a)(4)(B) and 30109(a)(12)(A) until it is placed on the public record at the conclusion of this matter in accordance with 11 CFR § 111.42.

As noted earlier, you may obtain additional information on the FEC's administrative fine program, including the final regulations, on the FEC's website at http://www.fec.gov/af/af.shtml. If you have questions regarding the payment of the calculated civil money penalty, please contact Ben Holly in the Reports Analysis Division at our toll free number (800) 424-9530 (at the prompt press 5) or (202) 694-1130. If you have questions regarding the submission of a challenge, please contact the Office of Administrative Review at our toll free number (800) 424-9530 (press 0, then ext. 1660) or (202) 694-1660.

On behalf of the Commission,

Caroni C. Hunter

Caroline C. Hunter

Chair

ADMINISTRATIVE FINE REMITTANCE & PAYMENT INSTRUCTIONS

In accordance with the schedule of penalties at 11 CFR § 111.43, the amount of your civil money penalty calculated at RTB is \$1,200 for the 2018 July Quarterly Report.

You may remit payment by ACH withdrawal from your bank account, or by debit or credit card through Pay.gov, the federal government's secure portal for online collections. Visit www.fec.gov/af/pay.shtml to be directed to Pay.gov's Administrative Fine Program Payment form.

This penalty may also be paid by check or money order, made payable to the Federal Election Commission. It should be sent by mail to:

Federal Election Commission P.O. Box 979058 St. Louis, MO 63197-9000

If you choose to send your payment by courier or overnight delivery, please send to:

U.S. Bank - Government Lockbox FEC #979058 1005 Convention Plaza Attn: Government Lockbox, SL-MO-C2GL St. Louis, MO 63101

PAYMENTS BY PERSONAL CHECK

Personal checks will be converted into electronic funds transfers (EFTS). Your account will be electronically debited for the amount on your check, usually within 24 hours, and the debit will appear on your regular statement. We will destroy your original check and keep a copy of it. In case the EFT cannot be processed for technical reasons, you authorize us to process the copy in lieu of the original check. Should the EFT not be completed because of insufficient funds, we may try to make the transfer twice.

PLEASE DETACH AND RETURN THE PORTION BELOW WITH YOUR PAYMENT

FOR: Jon Powell for Congress

FEC ID#: C00638825

AF#: 3460

PAYMENT DUE DATE: October 31, 2018

PAYMENT AMOUNT DUE: \$1,200

Jonathan A Powell

RECEIVED FEC MAIL CENTER

1106 Pine Circle
Tavlor Lake Village, TX 77586
jon@japowell.com

2010 OCT 25 PH 1:55

October 23, 2018

Federal Election Commission Office of Administrative Review 1050 First St. NE Washington, DC 20002

Re: C00638825 AF# 3460

Federal Election Commission:

This letter serves to request that you waive the Civil Money Penalty for my campaign's failure to file our final report on time. The campaign was called Jon Powell for Congress.

My campaign filed all the required reports until I was defeated in the Texas Primary election on March 6, 2018. At that time, the campaign committee ceased operations. As novices in this election, neither my campaign treasurer nor I realized that a report indicating that the campaign committee was no longer operating was subject to a reporting deadline. Upon receiving the FEC notice dated September 24, we filed our termination report. That filing was received and accepted by your system on 10/18/2018 06:49:29 PM, and was assigned the Filing ID: FEC-1274879.

Note that my campaign neither solicited nor collected funds after March 6, 2018, nor did it incur any expenses. Payments made after that date were for goods and services purchased before that date. Campaign bank accounts were closed after all payments were processed. We are retaining the EIN established for the campaign committee until IRS Forms 1099 are sent out at the end of the year. After that, the EIN will be closed.

I hope that you will recognize that the campaign's failure to file was unintentional and will waive the penalty. It would be a significant burden if I have to pay that from my personal account,

If you have any questions or need additional information, please contact me.

Thank you,

Jonathan A. Powell



November 6, 2018

REVIEWING OFFICER RECOMMENDATION OFFICE OF ADMINISTRATIVE REVIEW ("OAR")

AF# 3460 - Jon Powell for Congress and Doug Blanchard, in his official capacity as Treasurer (C00638825)

Summary of Recommendation

Make a final determination that the respondents violated 52 U.S.C. § 30104(a) and assess a \$333 civil money penalty.

Reason-to-Believe Background

The 2018 July Quarterly Report was due on July 15, 2018. The respondents filed the report on October 18, 2018, 95 days late. The report is not election sensitive and was not filed within 30 days of the due date; therefore, the report is considered not filed. 11 C.F.R. §§ 111.43(d)(1) and (e)(1).

On September 21, 2018, the Commission found reason to believe ("RTB") that the respondents violated 52 U.S.C. § 30104(a) for failing to timely file the 2018 July Quarterly Report and made a preliminary determination that the civil money penalty was \$1,200 based on the schedule of penalties at 11 C.F.R. § 111.43. A letter was mailed to the respondents' address of record from the Reports Analysis Division ("RAD") on September 24, 2018 to notify them of the Commission's RTB finding and civil money penalty.

Legal Requirements

The Federal Election Campaign Act ("Act") states that the treasurer of a principal campaign committee shall file a report for the quarter ending June 30 no later than July 15. 52 U.S.C. § 30104(a) and 11 C.F.R. § 104.5(a)(1)(i). Reports electronically filed must be received and validated at or before 11:59 pm Eastern Standard/Daylight Time on the filing deadline to be timely filed. 11 C.F.R. §§ 100.19(c) and 104.5(e). The treasurer shall be personally responsible for the timely filing of reports. 11 C.F.R. § 104.14(d).

Summary of Respondents' Challenge

On October 25, 2018, the Commission received the written response ("challenge") from the Candidate, which explains the campaign has been inactive since he lost the Texas Primary Election in March 2018. The Candidate further notes that "[the] campaign neither solicited nor collected funds after March 6, 2018, nor did it incur any expenses. Payments made after that date were for goods and services purchased before that date."

The Candidate explains he was unaware the Committee must continue to file reports with the Commission, and the failure to file was unintentional. He states that personally paying the civil penalty would be a significant financial burden and requests that the Commission waive the penalty.

Analysis

A committee's filing obligation ends only when the committee files a termination report, and the Commission notifies them in writing that their termination report has been accepted. 11 C.F.R § 102.3; Campaign Guide for Congressional Candidates and Committees, 79. At the time of the RTB finding, the Committee had not yet filed a termination report with the Commission. Therefore, the respondents were required to timely file the 2018 July Quarterly Report.

While a committee's intent to terminate and amount of cash on hand are not considered, the Reviewing Officer notes that the penalty should be recalculated. At the time of the RTB finding, the Commission used an estimated level of activity (\$33,541) to calculate the penalty because the 2018 July Quarterly Report had not yet been filed. 11 C.F.R § 111.43(d)(2)(i). The Committee filed the report on October 18, 2018, 95 days late. The report discloses \$0 in total receipts and \$3,651 in total disbursements. Therefore, the actual level of activity of the 2018 July Quarterly Report is \$3,651. Using the schedule of penalties at 11 C.F.R § 111.43(a) for the level of activity bracket of \$1 - \$4,999.99, the civil money penalty is \$333 x $[1 + (.25 \times 0)]$ previous violations) or \$333.

The Reviewing Officer recommends that the Commission make a final determination that the respondents violated 52 U.S.C. § 30104(a) and assess a \$333 civil money penalty (reduced from the RTB civil money penalty of \$1,200).

OAR Recommendations

- 1. Adopt the Reviewing Officer recommendation for AF# 3460 Jon Powell for Congress and Doug Blanchard, in his official capacity as Treasurer, in making the final determination;
- 2. Make a final determination in AF# 3460 Jon Powell for Congress and Doug Blanchard, in his official capacity as Treasurer, violated 52 U.S.C. § 30104(a) and assess a \$333 civil money penalty (reduced from the RTB civil money penalty of \$1,200); and
- 3. Send the appropriate letter.

¹ On October 18, 2018, the Committee filed the 2018 October Quarterly Report and designated it as a termination report.

Attachments

Attachment 1 -

Attachment 2 – Page 79 of Campaign Guide for Congressional Candidates and Committees
Attachment 3 – Declaration from RAD

Attachment 4 – Declaration from OAR



-CHAPTER 12

FILING REPORTS

WHO REPORTS

Principal Campaign Committee

The principal campaign committee must file periodic reports on financial activity until the committee has retired any debts, filed a termination report and received notification from the FEC that the committee's termination report has been accepted. 102.3(b) and 104.1(a). See Chapter 14, Section 1.

Treasurer's Duties

A committee treasurer is responsible for signing and filing timely, complete and accurate reports and statements. 104.14(d). See Chapter 2, Section 3 for a complete summary of the treasurer's duties. Treasurers are considered in compliance with the Federal Election Campaign Act (the Act) when they have made their "best efforts" to obtain, maintain and report required information. (See Section 3, "When to Report," later in this chapter and Section 5, "Treasurer's Best Efforts," in Chapter 11.) If a treasurer is unable to obtain information after making his or her best efforts, that fact should be noted on the report where the information is incomplete.

When filing electronically, a committee treasurer must verify that all electronically filed documents have been examined by the treasurer and (to the best of that person's knowledge) are accurate and complete. In order to verify electronically filed documents, the treasurer must either:

- Obtain a personal password (which serves as the treasurer's electronic signature) from the FEC (available through the electronic filing office at 202/694-1307 or online at www.fec.gov/elecfil/passwords.shtml); or
- File on a compact disc (CD) and include, as a separate file, a digitized copy of a signed cer-

tification, or a signed certification on paper along with the CD. (For specific instructions on how to file electronically using a CD, see the Electronic Filing section of the FEC website at http://go.usa.gov/8hUT.)

104.18(g).

For more information on electronic filing, see Section 5 in this chapter.

Other Authorized Committees

Only principal campaign committees file reports and statements with the appropriate federal offices. Other authorized committees of the candidate file with the principal campaign committee, as explained in Section 2, below.

Candidate Does Not Report Campaign Activity

Apart from filing a Statement of Candidacy (FEC Form 2), a candidate has no personal reporting obligation under the Act. If a candidate receives contributions, obtains loans for campaign activity or makes disbursements, he or she is acting as a campaign agent. The transactions are reported by the principal campaign committee. 101.2 and 102.7(d).

Candidate Must File Personal Financial Reports

Under the Ethics in Government Act, candidates for federal office must file personal financial reports. House candidates file such reports with the Clerk of the House of Representatives and Senate candidates file those reports with the Secretary of the Senate. Candidates for President and Vice President (except the incumbent President and Vice President) file their personal financial disclosure forms with the FEC, and the Commission is the agency responsible for public disclosure of those forms. However, detailed review and approval of those forms is the responsibility of the Office of Government Ethics. See Appendix G.

Neither the committee seeking to terminate nor any other authorized committee of the same candidate may have any outstanding debts or obligations, 102.3(b).

DECLARATION OF KRISTIN D. ROSER

- 1. I am the Chief of the Compliance Branch for the Reports Analysis Division of the Federal Election Commission ("Commission"). In my capacity as Chief of the Compliance Branch, I oversee the initial processing of the Administrative Fine Program. I make this declaration based on my personal knowledge and, if called upon as a witness, could and would testify competently to the following matters.
- It is the practice of the Reports Analysis Division to document all calls to or from committees
 regarding a letter they receive or any questions relating to the FECFile software or administrative
 fine regulations, including due dates of reports and filing requirements.
- 3. I hereby certify that documents identified herein are true and accurate copies of the following sent by the Commission to Jon Powell for Congress:
 - A) Termination Denial Letter, dated October 22, 2018, referencing the Termination Report covering July 1, 2018 through September 30, 2018 (sent via regular mail to the address of record);
 - B) Non-Filer Letter, dated July 31, 2018, referencing the 2018 July Quarterly Report (sent via electronic mail to: manager@jonpowellforcongress.us);
 - C) Reason-to-Believe Letter, dated September 24, 2018, referencing the 2018 July Quarterly Report (sent via overnight mail to the address of record).
- 4. I hereby certify that I have searched the Commission's public records and find that Jon Powell for Congress filed the 2018 July Quarterly Report with the Commission on October 18, 2018.
- 5. Pursuant to 28 U.S.C. 1746, I declare under penalty of perjury that the foregoing is true and correct and that all relevant telecoms for the matter have been provided. This declaration was executed at Washington, D.C. on the 6th day of November, 2018

Kristin Roser

Kristin D. Roser Chief, Compliance Branch Reports Analysis Division Federal Election Commission



October 22, 2018

Doug Blanchard, Treasurer John Powell for Congress 1106 Pine Circle Taylor Lake Villag, TX 77586

Dear Treasurer:

On October 18, 2018, you filed a report requesting that the Federal Election Commission permit John Powell for Congress (C00638825) to terminate pursuant to 52 U.S.C. § 30103(d) and 11 CFR § 102.3 of the Commission's Regulations. Because of an administrative fines matter involving your committee, your termination request has been denied.

Your committee must continue to file all required reports with the Commission. You will be notified when your request to terminate has been granted and your committee is no longer required to file reports with the Commission. If you have any questions regarding this matter, please do not hesitate to contact Aimee Wechsler on our toll free number at (800) 424-9530. Her local number is (202) 694-1194.

Sincerely,

Debbie Chacona

Debbie Chacona Assistant Staff Director Reports Analysis Division



RQ-7

July 31, 2018

DOUG BLANCHARD, TREASURER JON POWELL FOR CONGRESS 1106 PINE CIRCLE TAYLOR LAKE VILLAG, TX 775864709

IDENTIFICATION NUMBER: C00638825

REFERENCE: JULY QUARTERLY REPORT (04/01/2018 - 06/30/2018)

Dear Treasurer:

It has come to the attention of the Federal Election Commission that you may have failed to file the above referenced report of receipts and disbursements or failed to file a report covering the entire reporting period as required by the Federal Election Campaign Act, as amended. 52 U.S.C. §30104(a)

It is important that you file this report immediately. The report must be filed with the Federal Election Commission, 1050 First Street, NE, Washington, DC 20002 for House candidates, or the Secretary of the Senate, 232 Hart Senate Office Building, Washington, DC 20510 (if sent via overnight delivery service) or Senate Office of Public Records, P.O. Box 77578, Washington, DC 20013-7578 (if sent via USPS) for Senate Candidates. Please note that electronic filers must submit their reports electronically, as per 11 CFR §104.18. A copy of the report must also be filed with the Secretary of State or equivalent State officer unless the State is exempt from the federal requirement to receive and maintain paper copies. You can verify the Commission's receipt of any documents submitted by your committee on the FEC website at www.fec.gov.

The failure to timely file a complete report may result in civil money penalties, an audit or legal enforcement action. The civil money penalty calculation for late reports does not include a grace period and begins on the day following the due date for the report. Due to heightened security screening measures, delivery of mail by the US Postal Service may be delayed. The Commission recommends that you submit your report via overnight delivery or courier service.

JON POWELL FOR CONGRESS

Page 2 of 2

If you have any questions regarding this matter, please contact Ben Holly in the Reports Analysis Division on our toll-free number (800)424-9530. The analyst's direct number is (202)694-1129.

Sincerely,

Oebbie Chacona

Deborah Chacona Assistant Staff Director Reports Analysis Division

250

DECLARATION OF RHIANNON MAGRUDER

- 1) I am the Reviewing Officer in the Office of Administrative Review for the Federal Election Commission ("Commission"). In my capacity as Reviewing Officer, I conduct research with respect to all challenges submitted in accordance with the Administrative Fine program.
- 2) A principal campaign committee shall file a report for the quarter ending June 30 no later than July 15. Reports filed electronically must be received and validated at or before 11:59 pm, Eastern Standard/Daylight Time July 15, 2018 for the 2018 July Quarterly Report to be timely filed.
- 3) I hereby certify that I have searched the Commission's public records and that the documents identified herein are the true and accurate copies of:
 - a) Cover page of the 2018 July Quarterly Report filed by Jon Powell for Congress and Doug Blanchard, in his official capacity as Treasurer. The report includes the coverage period of April 1, 2018 through June 30, 2018 and was electronically filed on October 18, 2018.
- 4) Pursuant to 28 U.S.C. § 1746, I declare under penalty of perjury that the foregoing is true and correct and that this declaration was executed at Washington, D.C. on the 6th day of November, 2018.

Rhiannon Wagruder
Reviewing Officer
Office of Administrative Review
Federal Election Commission

PAGE 1/7

FEC FORM 3

REPORT OF RECEIPTS AND DISBURSEMENTS

FUNIVI 3	For A	n Authorized Comm	ittee	Office	e Use Only
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DDRESS (number a	1106 Pine	Circle			
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Check if di	ously Taylor Lai	ke		1 TX 1 1 7758	36-4709
reported. (/	ACC) Lill			A	<u></u>
FEC IDENTIFI	CATION NUMBER •	CITY A		STATE A	ZIP CODE A
C C006388	25	3. IS THIS REPORT	NEW (N) OR	AMENDED (A)	STATE ▼ DISTRICT
<u></u>					
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(a) Quarterly F	Reports:		-	2 ⁵ 13	
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<i>5</i> .7	5 Quarterly Report (Q2)	14 (Convention (12C)	Special (12S)	
			M M / D D	/ [V V V V V	in the
,	er 15 Quarterly Report (Q	3) Election on		l leaven and	State of
Januar	y 31 Year-End Report (Yi	(c) 30-Day POST -	Election Report for th	ne:	
			General (30G)	Runoff (30R)	Special (30S)
Termin	ation Report (TER)		10781 1 J 72 92 1	/ - Y Y Y Y	in the
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	PROPERTY LIPERTY	istantus en en	.»	M / D D / Y	eld and store
. Covering Period		2018	through : 0		2018
certify that I have		nd to the best of my known rd, Doug, Michael, ,	vledge and bellef it is	s true, correct and con	nplete.
ype or Print Name					
	Blanchard, Doug,	Michael, ,		M M /	18 2018
ilgnature of Treasur	<u></u>		Electronically Filed]	Date	
OTE: Submission of	false, erroneous, or inco	mplete information may su	bject the person signir	ng this Report to the pe	nalties of 52 U.S.C. §30109
Office Use					EC FORM 3
Only	·			1 1 -	Revised 05/2016)

SUMMARY PAGE

FEC Form 3 (Revised 05/2016)

of Receipts and Disbursements

PAGE 2/7

Write	or	Туре	C	omm	iittee	Name
Jon	P	owe	II	for	Co	ngress

Report Covering the Period:

From:

To:

M06^M / D30^D / Y 2018 Y

		COLUMN A This Period	COLUMN B Election Cycle-to-Date
6.	Net Contributions (other than loans)		
	(a) Total Contributions (other than loans) (from Line 11(e))	0.00	65913.80
	(b) Total Contribution Refunds (from Line 20(d))	0.00	0.00
	(c) Net Contributions (other than loans) (subtract Line 6(b) from Line 6(a))	0.00	65913.80
7.	Net Operating Expenditures	·	
	(a) Total Operating Expenditures (from Line 17)	0.00	82216.12
	(b) Total Offsets to Operating Expenditures (from Line 14)	0.00	0.00
	(c) Net Operating Expenditures (subtract Line 7(b) from Line 7(a))	0.00	82216.12
<u>ė</u> .	Cash on Hand at Close of Reporting Period (from Line 27)	0.00	
9.	Debts and Obligations Owed TO the Committee (Itemize all on Schedule C and/or Schedule D)	0.00	
10.	Debts and Obligations Owed BY the Committee (Itemize all on Schedule C and/or Schedule D)	20000.00	

For further information contact:

Federal Election Commission 999 E Street, NW Washington, DC 20463

Toll Free 800-424-9530 Local 202-694-1100

	FEC Form 3 (Revised 05/2016)	DETAILED SUMMARY PAGE of Receipts	PAGE 3/7
Write	or Type Committee Name		
Jon	Powell for Congress		
Repo	t Covering the Period: From:		. 06 30 1 2018
	I. RECEIPTS	COLUMN A Total This Period	COLUMN B Election Cycle-to-Date
i. cc	NTRIBUTIONS (other than loans) FRO	DM:	
, CC (a)	INTRIBUTIONS (other than loans) FRO Individuals/Persons Other Than Political Committees (i) Itemized (use Schedule A)	0.00	38325.00
	Individuals/Persons Other Than Political Committees	0.00	38325.00 13479.04 51804.04

		endina it of the bost of
(b) Political Party Committees	0.00	4000.00
(c) Other Political Committees		The state of the s
(such as PACs)	0.00	0.00 The state of the state of
	0.00	10109.76
(other than loans)	among the second second of the contract of the	Control of the contro
(add Lines 11(a)(iii), (b), (c), and (d))	0.00	65913.80
TRANSFERS FROM OTHER	Commence of the Commence of th	Southern the state of making their in the south
AUTHORIZED COMMITTEES	0.00 · · · · · · · · · · · · · · · · · ·	0.00 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
LOANS:	·	·
• •	The second secon	American Children (1977) 1977 1977 1977
Candidate	0.00 g	20000.00
•••	0.00	0.00
\-,		 Annal (1997) in dimensional procedured for the control of (1977).
(add Lines 13(a) and (b))	0.00	20000.00
EXPENDITURES		The second of th
(Refunds, Rebates, etc.)	0.00 f	The state of the s
OTHER RECEIPTS	growing and the second state of the second s	And the first feet of the second section is a second secon
(Dividends, Interest, etc.)	0.00 g	0.00
	were the form of the same of the same	The first service of the first
(Carry Total to Line 24, page 4)	0.00	85913.80
	(c) Other Political Committees (such as PACs)	(c) Other Political Committees (such as PACs)

DETAILED SUMMARY PAGE

FEC Form 3 (Revised 05/2016) of D

of Disbursements

PAGE 4 / 7

	II. DISBURSEMENTS	COLUMN A Total This Period	COLUMN B Election Cycle-to-Date
17.	OPERATING EXPENDITURES	0.00	82216.12
18.	TRANSFERS TO OTHER AUTHORIZED COMMITTEES	0.00	0.00
19.	LOAN REPAYMENTS:	and the second of the second o	
	(a) Of Loans Made or Guaranteed by the Candidate	0.00	0.00
	(b) Of All Other Loans(c) TOTAL LOAN REPAYMENTS	0.00	0.00 next, potential reading office of the section
	(add Lines 19(a) and (b))	0.00	0.00
20.	REFUNDS OF CONTRIBUTIONS TO: (a) Individuals/Persons Other		0.00
	Than Political Committees	0.00	
	(b) Political Party Committees	0.00	0.00
	(d) TOTAL CONTRIBUTION REFUNDS	 Substitution of the control of the con	on the state of t
	(add Lines 20(a), (b), and (c))	0.00	0.00
21.	OTHER DISBURSEMENTS	3651.25	3651.25
22.	TOTAL DISBURSEMENTS (add Lines 17, 18, 19(c), 20(d), and 21)	3651.25	85867.37
	III. CASH SI	UMMARY	
23.	CASH ON HAND AT BEGINNING OF REPO	PRTING PERIOD	3651.25
24	TOTAL RECEIPTS THIS PERIOD (from Line	16, page 3)	0.00
25.	SUBTOTAL (add Line 23 and Line 24)	······································	3651.25
26.	TOTAL DISBURSEMENTS THIS PERIOD (fro	om Line 22)	3851.25
27.	CASH ON HAND AT CLOSE OF REPORTIN	NG PERIOD	0.00



November 6, 2018

Doug Blanchard, in official capacity as Treasurer Jon Powell for Congress 1106 Pine Circle Taylor Lake Village, TX 77586-4709

C00638825 AF#: 3460

Dear Mr. Blanchard:

On September 21, 2018, the Federal Election Commission ("Commission") found reason to believe ("RTB") that Jon Powell for Congress and you, in your official capacity as Treasurer ("respondents"), violated 52 U.S.C. § 30104(a) for failing to timely file the 2018 July Quarterly Report. The Commission also made a preliminary determination that the civil money penalty was \$1,200 based on the schedule of penalties at 11 C.F.R. § 111.43.

After reviewing your written response and any supplemental information submitted by you and Commission staff, the Reviewing Officer has recommended that the Commission make a final determination and assess a reduced civil money penalty. A copy of the Reviewing Officer's recommendation is attached.

You may file with the Commission Secretary a written response to the recommendation within 10 days of the date of this letter. Your written response should be sent to the Commission Secretary, 999 E Street, NW, Washington, DC 20463 or via facsimile (202-208-3333). Please include the AF # in your response. Your response may not raise any arguments not raised in your original written response or not directly responsive to the Reviewing Officer's recommendation. 11 C.F.R. § 111.36(f). The Commission will then make a final determination in this matter.

Please contact me at the toll free number 800-424-9530 (press 0, then press 1660) or 202-694-1660 if you have any questions.

Sincerely,

Rhiannon Magruder
Rhiannon Magruder
Reviewing Officer
Office of Administrative Review

Jonathan A Powell

1106 Pine Circle Taylor Lake Village, TX 77586 jon@japowell.com

November 6, 2018

Federal Election Commission Office of Administrative Review 1050 First St. NE Washington, DC 20002

Re: C00638825 AF# 3460 .

Federal Election Commission:

I have received your letter dated November 6, 2018, that restates FEC's complaint and adjusts the civil penalty to \$333 based on the Jon Powell for Congress campaign committee's ("Committee") actual level of activity during the period in question.

Today's letter serves to:

- 1. Reiterate that the Committee no longer exists and has not existed since March 7 (the day after my Primary defeat). Between then and June 8, 2018 when the Committee's bank account was closed, I served as an individual to wrap up business and financial obligations that had been incurred. As stated previously, the Committee neither solicited funds nor incurred expenses after March 6.
- 2. Reemphasize that the reporting deadline was missed only because we believed that if the Committee did not exist, then no reporting deadlines applied. There was no intent to circumvent regulations or mislead the FEC or any other entity.
- 3. Inform the FEC that because the Committee no longer exists, it has no funds. Thus it is unable to pay any civil penalty. Accordingly, we request that the FEC waives the civil penalty and closes this matter. A copy of the Committee's final bank statement is attached.

If you have any questions or need additional information, please contact me.

Thank you,

Jonathan A. Powell

JON POWELL CAMPAIGN FUND 1106 PINE CIRCLE TAYLOR LAKE VLG TX 77586

Account Title: JON POWELL CAMPAIGN FUND

Eco Business Checking Account Number Previous Balance Deposits/Credits 1 Checks/Debits Service Charge Interest Paid Current Balance	987.74 .00 987.74 .00 .00	Number of Enclosures Statement Dates 6/01/18 thru Days in the statement period Average Ledger Average Collected	7/01/18 31 223.03 223.03
Chacks and Withdrawals			

Checks and Withdrawals
Date Description
6/08 Closing entry - zero balance

Amount 987.74-

Reference 095100951

Daily Balance Information Date Balance 6/01 987.74 Date 6/08 **Balance**

.00

JON POWELL CAMPAIGN FUND 1106 PINE CIRCLE TAYLOR LAKE VLG TX 77586

Account Title: JON POWELL CAMPAIGN FUND

Daily Balance Information
Date Balance
5/01 987.74

JON POWELL CAMPAIGN FUND 1106 PINE CIRCLE TAYLOR LAKE VLG TX 77586

Account Title: JON POWELL CAMPAIGN FUND

Eco Business Checking		Number of Enclosures	0
Account Number		Statement Dates 4/02/18 thru	4/30/18
Previous Balance	3,651.25	Days in the statement period	29
Deposits/Credits	.00	Average Ledger	2,457.26
1 Checks/Debits	2,663.51	Average Collected	2,457.26
Service Charge	.00		•
Interest Paid	.00		
Current Balance	987.74		

Checks and Withdrawals
Date Description Amount Reference
4/18 PAYMENT VISA AUTO PAY 2,663.51- 983815754

Daily Balance Information
Date Balance Date Balance
4/02 3,651.25 4/18 987.74

Date 3/01 3/02 3/05

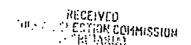
Account Title: JON POWELL CAMPAIGN FUND

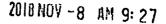
Date 3/08 3/09 3/12

lance 17,456.99 17,817.17 11,094.68

Eco Business Checking Account Number Previous Balance 3 Deposits/Credits 7 Checks/Debits Service Charge Interest Paid Current Balance	17,456.99 418.76 14,224.50 .00 .00 3,651.25		es 3/01/18 th statement period er		
Deposits and Additions Date Description 3/02 DDA Regular Deposit 3/09 DDA Regular Deposit 3/14 DDA Regular Deposit			Amount 8 360.18 34.57 24.01	Reference 147802300 147800800 147803100	
Checks and Withdrawals Date Description 3/19 PAYMENT VISA AUTO	PAY		Amount 1 ,447.68-	Reference 282835288	
CHECKS IN NUMBER ORDER Date Check No Amount Reference Date Check No Amount Reference 3/05 1020 6,722.49 094001982 3/08 1023 1,000.00 094002487 3/12 1021 3,949.33 094005168 3/15 1024 800.00 094002899 3/08 1022 175.00 094001006 3/19 1025 130.00 094005254 * Denotes missing check numbers					
Daily Balance Information Date Balance Da		Balance		Balance	

Balance 9,919.68 9,954.25 6,004.92 Date 3/14 3/15 3/19 Balance 6,028.93 5,228.93 3,651.25







FEDERAL ELECTION COMMISSION WASHINGTON, D.C. 20463

95 gh AP

SENSITIVE

November 8, 2018

MEMORANDUM

To:

The Commission

Through:

Alec Palmer

Staff Director,

From:

Patricia C. Orrock *PCO*Chief Compliance Officer

Rhiannon Magruder RM

Reviewing Officer

Office of Administrative Review

Subject:

Final Determination Recommendation in AF# 3460 - Jon Powell for Congress

and Doug Blanchard, in his official capacity as Treasurer (C00638825)

On September 21, 2018, the Commission found reason to believe ("RTB") that the respondents violated 52 U.S.C. § 30104(a) for failing to timely file the 2018 July Quarterly Report and made a preliminary determination that the civil money penalty was \$1,200 based on the schedule of penalties at 11 C.F.R. § 111.43.

On October 25, 2018, the Commission received their written response ("challenge"). After reviewing the challenge, the Reviewing Officer Recommendation ("ROR") dated November 6, 2018 was forwarded to the Commission, a copy was forwarded to the respondents, and is hereby incorporated by reference. The Reviewing Officer recommended that the Commission make a final determination that the respondents violated 52 U.S.C. § 30104(a) and assess a \$333 civil money penalty (reduced from the RTB civil money penalty of \$1,200).

Within 10 days of transmittal of the recommendation, they may file a written response with the Commission Secretary which may not raise any arguments not raised in their challenge or not directly responsive to the ROR. 11 C.F.R. § 111.36(f). On November 6, 2018, the Candidate submitted a response to the ROR to reiterate the points made in the original challenge and provide copies of bank statements to show the Committee has no remaining funds to pay a civil money penalty. As stated in the ROR, a committee's intent to terminate and amount of cash on hand are not considered. Therefore, the Reviewing Officer recommends that the Commission make a final determination that the respondents violated 52 U.S.C. § 30104(a) and assess a \$333 civil money penalty (reduced from the RTB civil money penalty of \$1,200).

OAR Recommendations

- 1. Adopt the Reviewing Officer recommendation for AF# 3460 Jon Powell for Congress and Doug Blanchard, in his official capacity as Treasurer, in making the final determination;
- 2. Make a final determination in AF# 3460 Jon Powell for Congress and Doug Blanchard, in his official capacity as Treasurer, violated 52 U.S.C. § 30104(a) and assess a \$333 civil money penalty (reduced from the RTB civil money penalty of \$1,200); and
- 3. Send the appropriate letter.

12800007225552

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)	
)	AF 3460
Final Determination Recommendation:)	
Jon Powell for Congress and Doug)	
Blanchard, in his official capacity as)	
Treasurer (C00638825))	

<u>CERTIFICATION</u>

- I, Dayna C. Brown, Secretary and Clerk of the Federal Election

 Commission, do hereby certify that on November 26, 2018, the Commission

 decided by a vote of 4-0 to take the following actions in AF# 3460:
 - 1. Adopt the Reviewing Officer recommendation for AF# 3460 Jon Powell for Congress and Doug Blanchard, in his official capacity as Treasurer, in making the final determination.
 - 2. Make a final determination in AF# 3460 Jon Powell for Congress and Doug Blanchard, in his official capacity as Treasurer, violated 52 U.S.C. § 30104(a) and assess a \$333 civil money penalty (reduced from the RTB civil money penalty of \$1,200).
 - 3. Send the appropriate letter.

Commissioners Hunter, Petersen, Walther, and Weintraub voted affirmatively for the decision.

Attest:

Nonmber 26,2018

Date

Dayna C. Brown

Secretary and Clerk of the Commission

FEDERAL ELECTION COMMISSION WASHINGTON, D.C. 20463

November 27, 2018

Doug Blanchard, in official capacity as Treasurer Jon Powell for Congress 1106 Pine Circle Taylor Lake Village, TX 77586-4709

C00638825 AF#: 3460

Dear Mr. Blanchard:

On September 21, 2018, the Federal Election Commission ("Commission") found reason to believe ("RTB") that Jon Powell for Congress and you, in your official capacity as Treasurer ("respondents"), violated 52 U.S.C. § 30104(a) for failing to timely file the 2018 July Quarterly Report. By letter dated September 24, 2018, the Commission sent notification of the RTB finding that included a civil money penalty calculated at RTB of \$1,200 in accordance with the schedule of penalties at 11 C.F.R. § 111.43. On October 25, 2018, the Office of Administrative Review received your written response challenging the RTB finding.

The Reviewing Officer reviewed the Commission's RTB finding with its supporting documentation and your written response. Based on this review, the Reviewing Officer recommended that the Commission reduce the RTB civil money penalty because it was calculated using an estimated level of activity, make a final determination that Jon Powell for Congress and you, in your official capacity as Treasurer, violated 52 U.S.C. § 30104(a), and based on the actual level of activity disclosed on the 2018 July Quarterly Report filed October 18, 2018 (\$3,651), assess a civil money penalty in the amount of \$333 in accordance with 11 C.F.R. § 111.43. The Reviewing Officer Recommendation was sent to you on November 6, 2018.

On November 26, 2018, the Commission adopted the Reviewing Officer's recommendation and made a final determination that Jon Powell for Congress and you, in your official capacity as Treasurer, violated 52 U.S.C. § 30104(a), and based on the level of activity disclosed on the 2018 July Quarterly Report (\$3,651), assessed a civil money penalty in the amount of \$333 (reduced from the RTB civil money penalty of \$1,200). It is based on the same factors used to calculate the civil money penalty at RTB except that the actual rather than the estimated level of activity was used. A copy of the Final Determination Recommendation is attached.

At this juncture, the following courses of action are available to you:

1. If You Choose to Appeal the Final Determination and/or Civil Money Penalty

If you choose to appeal the final determination, you should submit a written petition, within 30 days of receipt of this letter, to the U.S. District Court for the district in which the committee or you reside, or transact business, requesting that the final determination be modified or set aside. See 52 U.S.C. § 30109(a)(4)(C)(iii). Your failure to raise an argument in a timely fashion during the administrative process shall be deemed a waiver of the respondents' right to present such argument in a petition to the district court under 52 U.S.C. § 30109. 11 CFR § 111.38.

2. If You Choose Not to Pay the Civil Money Penalty and Not to Appeal

Unpaid civil money penalties assessed through the Administrative Fine regulations will be subject to the Debt Collection Act of 1982 ("DCA") as amended by the Debt Collection Improvement Act of 1996 ("DCIA"), 31 U.S.C. § 3701 et seq. If you do not pay this debt within 30 days (or file a written petition to a federal district court - see below), the Commission will transfer the debt to the U.S. Department of the Treasury ("Treasury") for collection. Within 5 days of the transfer to Treasury, Treasury will contact you to request payment. Treasury currently charges a fee of 30% of the civil money penalty amount for its collection services. If the age of the debt is greater than or equal to two years old, Treasury will charge a fee of 32% of the civil money penalty amount for its collection services. The fee will be added to the amount of the civil money penalty that you owe. Should Treasury's attempts fail, Treasury will refer the debt to a private collection agency ("PCA"). If the debt remains unpaid, Treasury may recommend that the Commission refer the matter to the Department of Justice for litigation.

Actions which may be taken to enforce recovery of a delinquent debt by Treasury may also include: (1) offset of any payments, which the debtor is due, including tax refunds and salary; (2) referral of the debt to agency counsel for litigation; (3) reporting of the debt to a credit bureau; (4) administrative wage garnishment; and (5) reporting of the debt, if discharged, to the IRS as potential taxable income. In addition, under the provisions of DCIA and other statutes applicable to the FEC, the debtor may be subject to the assessment of other statutory interest, penalties, and administrative costs.

In accordance with the DCIA, at your request, the agency will offer you the opportunity to inspect and copy records relating to the debt, the opportunity for a review of the debt, and the opportunity to enter into a written repayment agreement.

3. If You Choose to Pay the Civil Money Penalty

If you should decide to pay the civil money penalty, follow the payment instructions on page 4 of this letter. You should make payment within thirty (30) days of receipt of this letter.

NOTICE REGARDING PARTIAL PAYMENTS AND SETTLEMENT OFFERS

4. Partial Payments

If you make a payment in an amount less than the civil money penalty, the amount of your partial payment will be credited towards the full civil money penalty that the Commission assessed upon making a final determination.

5. Settlement Offers

Any offer to settle or compromise a debt owed to the Commission, including a payment in an amount less than the civil money penalty assessed or any restrictive endorsements contained on your check or money order or proposed in correspondence transmitted with your check or money order, will be rejected. Acceptance and deposit or cashing of such a restricted payment does not constitute acceptance of the settlement offer. Payments containing restrictive endorsements will be deposited and treated as a partial payment towards the civil money penalty that the Commission assessed upon making a final determination. All unpaid civil money penalty amounts remaining will be subject to the debt collection procedures set forth in Section 2, above.

The confidentiality provisions at 52 U.S.C. § 30109(a)(12) no longer apply and this matter is now public. Pursuant to 11 C.F.R. §§ 111.42(b) and 111.20(c), the file will be placed on the public record within 30 days from the date of this notification.

If you have any questions regarding the payment of the civil money penalty, please contact Rhiannon Magruder on our toll free number (800) 424-9530 (press 0, then ext. 1660) or (202) 694-1660.

On behalf of the Commission,

Carri C. Hurt

Caroline Hunter

Chair

ADMINISTRATIVE FINE PAYMENT INSTRUCTIONS

In accordance with the schedule of penalties at 11 C.F.R. § 111.43, the civil money penalty is \$333 for the 2018 July Quarterly Report.

You may remit payment by ACH withdrawal from your bank account, or by debit or credit card through Pay.gov, the federal government's secure portal for online collections. Visit www.fec.gov/af/pay.shtml to be directed to Pay.gov's Administrative Fine Program Payment form.

This penalty may also be paid by check or money order made payable to the Federal Election Commission. It should be sent by mail to:

Federal Election Commission PO Box 979058 St. Louis, MO 63197-9000

If you choose to send your payment by courier or overnight delivery, please send to:

U.S. Bank - Government Lockbox FEC #979058 1005 Convention Plaza Attn: Government Lockbox, SL-MO-C2GL St. Louis, MO 63101

PAYMENTS BY PERSONAL CHECK

Personal checks will be converted into electronic funds transfers (EFTs). Your account will be electronically debited for the amount on the check, usually within 24 hours, and the debit will appear on your regular statement. We will destroy your original check and keep a copy of it. In case the EFT cannot be processed for technical reasons, you authorize us to process the copy in lieu of the original check. Should the EFT not be completed because of insufficient funds, we may try to make the transfer twice.

PLEASE DETACH AND RETURN THE PORTION BELOW WITH YOUR PAYMENT

FOR: Jon Powell for Congress

FEC ID#: C00638825

AF#: 3460

PAYMENT AMOUNT DUE: \$333

THIS IS THE END OF ADMINISTRATIVE FINE CASE # 3460